



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, July 3rd 2014 at 5:30 PM

Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Coffman (Chair), Gordon, vacant, Soriano, vacant (Secretary), Schaaf, Bechtold, Nicolson (Vice-Chair), Sheldon
- II. Approval of Minutes:** Approve May minutes
- III. Public Comments:**
Informational Items: (15 minutes) – ???
- IV. Action Items: (60 minutes)**
 - A. Executive Committee:
 - o Election (Chair, Vice-Chair and Secretary)
 - o Green Expo update – (Gordon)
 - B. EIR – none
 - C. Resource Management committee (Gordon/Coffman/Bechtold/Soriano)
 - o Re-usable bags
 - o Styrofoam work with Sustainable Surf City (SSC)
 - o Ocean Friendly restaurants
 - D. General Plan committee – (Coffman, Bechtold, Schaaf alternate)
 - o Open Space (Schaaf)
 - o Coastal (Davis, Coffman, Schaaf)
 - o Sustainability Action Plan (Gordon, Soriano)
 - o Sea level Rise – (Schaaf)
 - o Public Health & Hazards (Nicolson)
 - o Circulation – Complete streets (Coffman, Sheldon)
 - E. Ocean Debris committee (Nicolson/Coffman/Soriano)
 - o Outreach – Adopt a River/Channel Discussion – (Coffman)
 - o Water Quality Topics
 - o Beach cleanup pounds of trash removed
 - F. Environmental Awards (Gordon/Nicolson)
- V. Administrative Items: (25 minutes)**
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare: (5 minutes)**
- VII. Adjournment:** until 5:30pm August 7th, 2014
- VIII. Preview of upcoming meetings:**
July – Bio synthetic motor oil – Is speaker still on board?
August – Southern OC Watershed Authority – Ocean Acidification
September – CHERP – John Shipman
October – Mayor's Challenge – Lenica Castner

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or Aaron.Klemm@surfcity-hb.org